

Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, February 25, 2005

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, February 25, 2005, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered as Action Items

- I. **Welcome/Opening Remarks/Administrative Issues** Rick Lavis, Chairman
 - A. 2005 Arizona Chamber of Commerce Economic Plan
 - B. Dr. Bridget Bero
 - C. ADA interest in WQARF Program funding
 - D. Director Owens Support of WQARF Program
- II. **Approval of January 28, 2005 Minutes**
- III. **ADEQ Superfund; Department Report** Don Richey
ADWR Department Report Frank Corkhill
- IV. **Special Issues**
- V. **Committee Reports**
 - A. Budget & Finance Committee Nick Wallwork
 - 1. Review of 2006 Finances and Program
 - B. Legislative Committee Kelly Barr / Richard Bark
 - 1. Status of Dry Cleaner Legislation
 - 2. Duplicate Reports
 - 3. 2006 Appropriations
 - 4. Sunset Legislation
 - 5. DEQ "Accountability" Review
 - C. Funding Priorities Committee Karen Gaylord
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.